

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, August 2, 2007
2:00 p.m.
Third Floor, City Hall

Present: Chair: CW Hamilton
Members: CM Hawkins, CW Welch (2:06pm), CW Call (2:07pm),
CM Johnson & CM Engel
Absent: CW Butler (excused absence)
Also Present: CM Henderson

Chairwoman Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.

Pending Legislation

O-174-07-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$13,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$1,000.00 EACH FROM DISTRICTS 1, 4, 6, 10, 12, 13, 15, 16, 24; \$500.00 EACH FROM DISTRICTS 2, 3, 5, 8, 14, 17, 21; \$300.00 FROM DISTRICT 9; AND \$200.00 FROM DISTRICT 23, TO THE RIGHT INFORMATION AND DIRECTION (TRIAD), THROUGH THE OFFICE OF AGING AND DISABLED CITIZENS, FOR THE PRODUCTION OF AN 18-MONTH SENIOR CITIZENS CALENDAR.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Glen Stuckel
James Peden
Jim King
Judy Green
Kelly Downard
Madonna Flood
Marianne Butler
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Stuart Benson
Tina Ward-Pugh
Vicki Welch
Tom Owen

Motion made to approve made by Doug Hawkins and seconded by Dan Johnson.

Discussion: CM Johnson stated the funds were for the production of a Senior Citizens Calendar. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

O-180-07-07 AN ORDINANCE APPROPRIATING \$25,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND (NDF), THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION

FOUNDATION, INC. FOR WALKING TRAILS, FITNESS STATIONS, AND REPLACEMENT OF PLAYGROUND EQUIPMENT AT SANDERS ELEMENTARY SCHOOL.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion made to approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: CM Henderson stated the funds would go towards the replacement of old and non-functional equipment. The playground is for community use as well as the students use. The equipment will also meet the special needs children. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

O-179-07-07 AN ORDINANCE APPROPRIATING \$25,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, TO THE METRO DEPARTMENT OF PARKS TO FUND IMPROVEMENTS AT THE FARNSLEY-MOREMAN HOUSE PROPERTY

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion made to approve made by Dan Johnson and seconded by Robin Engel.

Discussion: CM Henderson stated the funds would be used towards improvements of the Bethany Chapel, which was moved last year in Valley Station. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

O-178-07-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$6,000.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$5000.00 FROM DISTRICT 3 \$500.00 FROM DISTRICT 1, AND \$500.00 FROM DISTRICT 2 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES AND CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR AN UNDOING RACISM WORKSHOP.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Mary C. Woolridge
Judy Green
Barbara Shanklin

Motion made to approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: CW Hamilton stated she wanted to add \$1000 from the District 5 Neighborhood Development Fund (NDF). She made a motion to amend added those funds, which was seconded by CM Hawkins. The amendment was unanimously approved. The new total reflects as \$7,000. Delanor Manson, Cabinet for Health and Family Services, gave an overview to the workshops and the goals. By unanimous vote, the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

O-173-07-07 AN ORDINANCE APPROPRIATING \$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC.

THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE
ENTRANCE SYSTEM. (need paperwork)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

This item was **HELD IN COMMITTEE** due to the need for paperwork.

CIF080207MP10 - \$20,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND
TO METRO PARKS FOR TENNIS COURT CONSTRUCTION AT CREASON PARK.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion made to approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Hamilton mentioned this project was completed and this was a reimbursement of funds to Metro Parks. By unanimous vote the item was **APPROVED**.

CIF080207PW10 - \$750 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO
PUBLIC WORKS FOR ALLEY REPAVING EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion made to approve made by Doug Hawkins and seconded by Dan Johnson.

Discussion: CW Hamilton stated this was a match grant funding to Capital Project #117 for repaving an alley in District 10; the total is \$1500. By unanimous vote the item was **APPROVED**.

CIF080207PW15 - \$32,500 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND
TO PUBLIC WORKS FOR ALLEY PAVING EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion made to approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Susan Hughes, 15th District Legislation Aide, stated the funds were for a match grant Capital Project #117 for 6 alleys within District 15. By unanimous vote the item was **APPROVED**.

NDF080207MP25 - \$180 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT
FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Motion made to approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: CM Hawkins stated the funds would assist with the summer community picnic expenses. By unanimous vote the item was **APPROVED**.

[NDF080207LMPD4 - \\$1,000 TOTAL FROM THE 4TH, 10TH, 15TH & 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, FOR NATIONAL NIGHT OUT EXPENSES IN CENTRAL PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
David Tandy
Jim King
Marianne Butler

Motion made to approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: Susan Hughes, 15th District Legislative Aide, stated the funds were for the 4th Division Police National Night Out in Central Park to strengthen partnerships with residents and police to fight crime. By unanimous vote the item was **APPROVED**.

[NDF080207OAK - \\$1,500 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OVARIAN AWARENESS OF KENTUCKY, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion made to approve made by Doug Hawkins and seconded by Dan Johnson.

Discussion: A typo was corrected in the title of the item – it's the 9th District NOT 19th. CW Hamilton stated the funds were for the sponsorship of the Toast to Life event so attendance to the dinner could be free. By unanimous vote the item was **APPROVED**.

[NDF080207SSNA - \\$2,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE SECOND STREET NEIGHBORHOOD ASSOCIATION, INC. FOR CAPITAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion made to approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: CW Hamilton stated the funds were for 5 wrought iron litter containers in the area of the Second Street Neighborhood Association. By unanimous vote the item was **APPROVED**.

[NDF080207AICH - \\$3,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE ASIA INSTITUTE, INC/CRANE HOUSE FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion made to approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Hamilton stated the funds would educational and cultural activities. Robin Engel made a motion to amend the item by adding \$1000 from the District 22 Neighborhood Development Fund; the motion was seconded by Doug Hawkins. The amendment was approved without objection. The new total was \$4,000.

Having no further discussion, the item was **APPROVED AS AMENDED**.

[NDF080207ULL - \\$2,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE URBAN LEAGUE OF LOUISVILLE FOR OPERATING EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion made to approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Hamilton stated the funds were for a 4-week summer reach program involving career exploration and college prep; this would also assist in the transportation expenses. By unanimous vote, the item was **APPROVED**.

[NDF080207JCA4HC - \\$500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY AREA 4-H COUNCIL, INC. FOR PROGRAM EXENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge

Motion made to approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: CW Hamilton stated the funds would assist with the Kentucky Youth Seminar and Awards Celebration, including transportation and registration fees. By unanimous vote the item was **APPROVED**.

[NDF080207VCCC - \\$5,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO VICTORY CHAPEL CHRISTIAN CENTER, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion made to approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: CW Hamilton stated the funds would be split between operating expenses and weed-n-seed grant preparation training. By unanimous vote the item was **APPROVED**.

NDF071907MPM - \$2,000 TOTAL FROM THE 15TH & 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Marianne Butler

Motion made to approve made by Doug Hawkins and seconded by Ellen Call.

Discussion: CM Johnson stated the funds were for movies shown at Iroquois amphitheatre. Susan Hughes, 15th District Legislative Aide, clarified the purpose of the funding. She stated the funds were for the sponsorship of the Southern Parkway Mile to benefit the Kentucky Wheelchair Athletics Association. By unanimous vote the item was **APPROVED**.

O-162-07-07 AN ORDINANCE APPROPRIATING \$6,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 13 AND 10, AND \$500 FROM DISTRICTS 14, 2, 25, 12, 16, 21, 3, 6, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL. (need for additional paperwork)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Jim King
Robert Henderson
Barbara Shanklin
Doug Hawkins
Rick Blackwell
Kelly Downard
Dan Johnson
Mary C. Woolridge
George Unseld
Judy Green

This item **REMAINED HELD** in committee.

O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

This item **REMAINED HELD** in committee.

[NDF051707IHNA - \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

This item **REMAINED HELD** in committee.

[NDF080207MP05 - \\$1,500 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY CENTER/DANCE PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion made to approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Hamilton stated the funds would assist the dance program with bus transportation. By unanimous vote the item was **APPROVED**.

Motion made to adjourn made by Dan Johnson; without objection the meeting adjourned.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 9, 2007 Metro Council Meeting.**
The meeting adjourned at 2:35 PM
KLP

[**APPROPRIATIONS COMMITTEE - AGENDA VIEW ONLY**](#)